

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

MARCH 6, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, March 6, 1973, in the Council Chamber at approximately 2:20 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Hardwick,  
Marzari, Massey, Pendakur (at  
approximately 2:35 p.m.), Rankin  
and Volrich

ABSENT: Alderman Gibson (civic business)  
Alderman Linnell (leave of absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer, offered by the Rev. R.A. Burrows, Civic Chaplain.

'IN CAMERA' MEETING

The City Clerk reported that the 'In Camera' Committee had approved the subjects for the 'In Camera' meeting with the exception of one which will be determined in the 'In Camera' session.

ADOPTION OF MINUTES

MOVED by Ald. Bowers,  
SECONDED by Ald. Hardwick,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated February 27, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
SECONDED by Ald. Volrich,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE AND DEPARTMENTAL REPORTS

A. DEPARTMENTAL REPORT  
March 2, 1973

Finance Matters

IIPS Project (Inter-Institutional Policy Simulator)

The Council considered departmental report (Finance matters) dated March 2, 1973, in respect of IIPS Project, submitted for information by the Director of Planning, the Director of Social Planning, Deputy City Engineer and the Director of Finance.

The Director of Finance, Deputy City Engineer and the Director of Social Planning gave a report explanation and answered various questions by members of Council.

cont'd...

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REPORT REFERENCE AND DEPARTMENTAL REPORTS (cont'd)

IIPS Project (cont'd)

MOVED by Ald. Pendakur,

THAT the Council make no commitment of staff time or funds in respect of this project beyond May 31, 1973 and a full report be submitted at that time.

- CARRIED

(The Mayor instructed that the report include financial aspects)

MOVED by Ald. Rankin, in amendment,

THAT the following words be added to the motion of Alderman Pendakur:

"and that the Council receive a financial report as soon as possible on the expenditures, and to whom; such report to include both wages and equipment and provide up-to-date information on what has been achieved."

- LOST

(Mayor, Aldermen Bowers, Pendakur, Harcourt, Massey voted in the negative)

(The motion of Alderman Pendakur was put and CARRIED)

(Alderman Hardwick and Rankin voted in the negative)

UNFINISHED BUSINESS

1. Development Permit Application:  
Columbia Containers Limited

The Council again considered Clause 1 of the report of the Standing Committee on Environment dated January 18, 1973, dealing with development permit application by Columbia Containers Limited, for 2775 Commissioner Street; the recommendation in the report being as follows:

"(a) Development Permit Application #60020 be issued to Columbia Containers Limited subject to the following conditions laid down by the Technical Planning Board in the Board of Administration report dated November 3, 1972, with condition (3)\* being amended as noted below:

- A. (1) Prior to the issuance of the Development Permit, revised drawings are to be first submitted indicating provision of the necessary off-street parking and off-street loading and unloading spaces, suitably surfaced to the satisfaction of the Director of Planning and Civic Development;
- (2) The open area of the site, other than the off-street parking and loading and unloading spaces referred to in the previous condition, to be suitably treated;
- (3) External finish of the existing head-house to be to the satisfaction of the Director of Planning and Civic Development \*and the design panel.
- B. The off-street parking and loading and unloading facilities are to be provided and surfaced, in accordance with the approved drawings and requirements of Sections 12 and 13 of the Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Development Permit Application:  
Columbia Containers Limited (cont'd)

- C. The issuance of this development permit is on the understanding that the development will comply with the Provincial Air Pollution Control legislation as it may exist from time to time.
- (b) the Park Board be requested to report on riparian rights along the Fraser River and that the City Engineer report on street ends on the south side of Burrard Inlet".

In this regard the Council noted Clause 2 of the report of the Special Committee re Burrard Inlet recommending the matter be tabled for another month. Alderman Pendakur, in referring to this clause, requested permission to have it withdrawn. The Council gave unanimous permission to the withdrawal of this clause from the report of the Special Committee re Burrard Inlet.

Further consideration was given to the motion of Alderman Linnell previously submitted to the Council and repeated at this time as follows:

"THAT the recommendations on this matter, set out in Clause 1 of the report of the Standing Committee on Environment, and dated January 18, 1973, be adopted".

The motion was put, and

- CARRIED UNANIMOUSLY

2. Broadway West Area

At the meeting on February 27th, the Council had before it the following motion and amendment, the amendment being changed by agreement this day:

MOVED by Ald. Harcourt,

THAT, with the understanding the merchants, owners and residents in the Broadway West area are studying the long-range parking and other development problems of the area with the appropriate City Departments;

BE IT RESOLVED THAT Council request the Technical Planning Board not to approve further surface parking areas as conditional uses in the residential area adjoining the Broadway frontage from Larch Street to Collingwood Street.

(amended)

MOVED by Ald. Bowers, in amendment,

THAT the following words be added to the motion of Alderman Harcourt:

"but request the Board of Administration report such requests to Council for consideration"

(underlining indicates change)

- CARRIED

A letter has been received from Mr. L.R. Peterson, Barrister for Mr. G. Razis, regarding property at 2968 West Broadway, expressing opposition to any further restrictions re parking in the area.

The Council also had before it a letter from the West Broadway Citizens Committee asking an opportunity to appear before Council on the whole matter. The letter was signed by a number of parties.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Broadway West Area (cont'd)

The amendment of Alderman Bowers was put and, - CARRIED  
(Alderman Harcourt voted in the negative)

The motion, as amended and reading as follows, was put  
and CARRIED UNANIMOUSLY:

"THAT, with the understanding the merchants, owners and  
residents in the Broadway West area are studying the  
long-range parking and other development problems of  
the area with the appropriate City Departments;

BE IT RESOLVED THAT Council request the Technical  
Planning Board not to approve further surface parking  
areas as conditional uses in the residential area  
adjoining the Broadway frontage from Larch Street to  
Collingwood Street, but request the Board of Administration  
report such requests to Council for consideration".

- CARRIED UNANIMOUSLY

- 3. Proposed Squamish Bulk )  
Coal Loading Port )
- 4. Development Permit Application: )  
Vancouver Centre Development Limited )

It was agreed to defer the foregoing matters pending  
the hearing of delegations later this day.

COMMUNICATIONS OR PETITIONS

- 1. Appointment: Special Committee re  
new Provincial Courts Facilities

The Mayor submitted the following recommendation under date  
of March 2, 1973:

" At a meeting of the Police Commission  
yesterday the subject of the new Court facilities was  
discussed. It is quite clear that our new Provincial  
Courts building is going to be inadequate before it opens.  
A considerable amount of money is going to have to be  
spent to provide additional facilities for parking and  
other matters.

I believe that it is necessary for a  
Committee of Council to take charge of this subject. There  
are too many parties with conflicting interests involved  
for it to be properly managed by a staff committee.

I am therefore recommending that  
Alderman Rankin be the Chairman of a Special Council  
Committee to look in to this matter and report its  
recommendations to Council. I suggest that he add one or  
two additional members of Council to the Committee -  
possibly Alderman Harcourt and Alderman Massey."

MOVED by Ald. Hardwick,  
THAT the recommendation of the Mayor contained in the fore-  
going communication be approved; Alderman Rankin having power  
to add.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Expropriation for new Runway:  
Vancouver International Airport

The Honourable R. Basford, Minister of State for Urban Affairs, submitted the following telegram:

"ACKNOWLEDGE COPY OF URTEL TO MINISTER OF TRANSPORT RE VANCOUVER AIRPORT. WELCOME YOUR SUPPORT FOR THE DEVELOPMENT AND MAINTENANCE OF FIRST CLASS INTERNATIONAL AIRPORT TO SERVE VANCOUVER AREA.  
WE ARE PRESENTLY AWAITING THE REPORT OF THE HEARING OFFICER BEFORE DECIDING TO CONFIRM OR ABANDON EXPROPRIATION. IF EXPROPRIATION CONFIRMED PROPERTY OWNERS WILL BE GENEROUSLY COMPENSATED UNDER TERMS OF THE EXPROPRIATION ACT.

HOWEVER WITH REGARD TO PROCEEDING WITH A NEW PARALLEL RUNWAY, YOU HAVE THE ASSURANCE OF MR. MARCHAND, MR. DAVIS AND OF ME THAT NO CONSTRUCTION WOULD TAKE PLACE UNTIL AFTER A FULL 12 MONTH ENVIRONMENTAL STUDY HAD BEEN COMPLETED AND MADE PUBLIC. IF PUBLIC DISCUSSION OF THE STUDIES REVEALED THAT DETRIMENTAL EFFECTS WOULD RESULT FROM THE CONSTRUCTION OF THE PROPOSED RUNWAY, ALTERNATIVE ACTIONS WOULD HAVE TO BE IMPLEMENTED TO OFFSET THE ANTICIPATED INCREASE IN TRAFFIC.

I HAVE PROPOSED THAT THE MATTER OF AIRPORT EXPANSION BE DISCUSSED AT THE INAUGURAL MEETING OF THE VANCOUVER AREA TRI LEVEL COMMITTEE WHICH HOPEFULLY WILL BE HELD ON MARCH 10 "

MOVED by Ald. Harcourt,  
THAT the foregoing telegram be received for information.

- CARRIED UNANIMOUSLY

3. Surrender of Lease :  
Pacific National Exhibition

The Council received the following communication, under date of March 1, 1973, from the Pacific National Exhibition:

" I deliver to you herewith instrument of Surrender by Pacific National Exhibition of its lease dated December 10, 1963, later modified. After full and exhaustive consideration of the problem posed by recent events and statements, the members of the Board of Directors have considered it in the best interests to simply place the operations of these lands, buildings and facilities under the control of the City.

I personally and the members of my Executive and the Board stand prepared to assist in whatever way may be desired to effect a satisfactory transition and continuance of the operations and activities of the exhibition and these facilities."

MOVED by Ald. Volrich,  
THAT the foregoing communication be received and no further action taken with respect to the conditions referred to in the Instrument of Surrender.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (cont'd)

4. Vancouver Waterfront Study

The Council received the following telegram from the Honourable R. Basford, Minister of State for Urban Affairs, under date of March 5, 1973:

"FOR MORE THAN 8 MONTHS I AND MY OFFICIALS HAVE NEGOTIATED ON A PROGRAM FOR A VANCOUVER WATERFRONT STUDY. WE ARE ANXIOUS TO PROCEED IMMEDIATELY WITH IT ON BASIS OF TERMS OF REFERENCE DEVELOPED BY THE CITY AND MY MINISTRY. THESE TERMS OF REFERENCE HAVE NOW BEEN APPROVED AND ONLY CITY CONCURRENCE IS REQUIRED TO PERMIT IMMEDIATE START. THE FEDERAL GOVERNMENT CONSIDERS THIS PROJECT URGENT AND ESSENTIAL IN ASSISTING THE CITY IN ITS OWN PLANNING AND DEVELOPMENT FOR DOWNTOWN VANCOUVER. WE LOOK FORWARD TO EARLY AGREEMENT "

MOVED by Ald. Pendakur,  
THAT this telegram be received and referred to the Special Committee re Burrard Inlet and, in the meantime, the Mayor be requested to forward an appropriate reply.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. BOARD OF ADMINISTRATION  
General Report, March 2, 1973

WORKS AND UTILITY MATTERS

MOVED by Ald. Hardwick,  
THAT this report containing clauses 1 to 7, identified as follows, be approved:

- Cl. 1: Closure of Portion of the S/S of Charles Street, West of McLean Drive, Block 40, Block "J", D.L. 182
- Cl. 2: Closure of Portion of Georgia Street, West of Lane West of Main Street, Block 18 & 19, D.L. 196
- Cl. 3: Testing and Reporting on Hydrants
- Cl. 4: Installation of Sewer Force Main across Four Railway Tracks on 5th Avenue between Clark and Glen Drives
- Cl. 5: Reconstruction of Collapsing Sewers
- Cl. 6: Sewer Reconstruction 'Prior to Paving' - Phase 1
- Cl. 7: Block 52 Parking Garage

- CARRIED UNANIMOUSLY

SOCIAL SERVICE AND HEALTH MATTERS

Group Trailer Parking:  
Evergreen Kennel Club

MOVED by Ald. Hardwick,  
THAT this report be adopted.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION  
General Report (cont'd)

FINANCE MATTERS

Civic Luncheon: French Language  
Weekly Newspaper Association (Clause 1)

Civic Luncheon: Canadian Physiotherapy  
Association (Clause 2)

The Council considered requests from the following with respect to tendering luncheons for conventions to be held in Vancouver:

- French Language Weekly Newspaper Association - July 20 to 24, 1973
- Canadian Physiotherapy Association (National Congress)  
- June 6 to 9, 1973

MOVED by Ald. Hardwick,  
THAT no action be taken on these two requests.

- CARRIED UNANIMOUSLY

Dinner Meeting: Lower Mainland  
Municipal Officers Association (Clause 3)

After considering the request in this clause for authority to host a dinner meeting re the Lower Mainland Municipal Officers Association, at an estimated cost of \$400.00, it was,

MOVED by Ald. Rankin,  
THAT authority be granted accordingly, at an estimated cost of \$400.00.

- CARRIED UNANIMOUSLY

Purchase of Canadian Supreme Court Reports  
and Canada Law Reports (Clause 4)

MOVED by Ald. Rankin,  
THAT this clause be adopted.

- CARRIED UNANIMOUSLY

PERSONNEL MATTERS

MOVED by Ald. Pendakur,  
THAT Clauses 1 and 2 of this report, identified as follows, be approved:

- Cl. 1: "Techniques of Task Analysis & Job Restructuring"  
Course
- Cl. 2: Group Policy 8645 - G & GD: Sun Life of Canada

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

PERSONNEL MATTERS (cont'd)

Sessional Rates for Part-time Medical Staff:  
Health Department (Clause 3)

After considering a report of the Director of Personnel Services and a report of the Medical Health Officer, it was,

MOVED by Ald. Bowers,  
THAT the Council approve the half-day sessional rates for part-time medical staff, as approved by the Provincial Government and shown as follows:

	<u>Half-day Session</u>	<u>2nd Half-day (if on same day)</u>
General Practitioner	\$64.00	\$46.00
Medical Specialist	\$7.50	62.50

- CARRIED

(The Mayor and Alderman Rankin voted in the negative)

PROPERTY MATTERS

The Council considered this report containing clauses identified as follows:

- Cl. 1: Demolitions
- Cl. 2: Acquisition for Britannia Community Services Centre Site - 936 McLean Drive
- Cl. 3: Acquisition for Britannia Community Services Centre Site - 1019 Woodland Drive
- Cl. 4: Provincial Government Land Acquisition Programme Sale of City-owned Lots in Strathcona Area

MOVED by Ald. Hardwick,  
THAT Clause 1 in the foregoing report be received for information and clauses 2 to 4 inclusive be adopted.

- CARRIED UNANIMOUSLY

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The Council recessed at approximately 4:00 p.m., and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session at approximately 4:40 p.m., with the same members present.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT (cont'd)

SOCIAL SERVICE & HEALTH MATTERS

Lodging House (Row Cabins)  
472 Alexander Street

After considering this report in which the Medical Health Officer reported the Council may wish to take action against these premises under Section 324A of the Charter (demolition due to nuisance), it was,

cont'd....



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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Lodging House (Row Cabins)  
472 Alexander Street (cont'd)

MOVED by Ald. Rankin,

THAT this property be considered a nuisance by Council under the provisions of Section 324A of the Charter and the Corporation Counsel be instructed to bring forward the required resolution for action in this regard.

- CARRIED UNANIMOUSLY

HARBOURS AND PARKS MATTERS

Capilano Canyon Park

The Council considered this report in respect of Capilano Canyon Park and particularly a Park Board resolution therein agreeing to turn over Capilano Canyon Park, owned by Vancouver, to the Regional District providing the District of North Vancouver transfers its acreage with the exception of a 2.6 acre portion.

MOVED by Ald. Hardwick,

THAT this matter be referred back to the Park Board to obtain satisfactory assurance that the property will remain as at present standard, or will be developed to a better standard, and that sufficient funding will be forthcoming from the Regional District to this end.

- CARRIED UNANIMOUSLY

BUILDING AND PLANNING MATTERS

Amendments to the Text of the Zoning and  
Development By-law (Clause 1)

MOVED by Ald. Hardwick,

THAT this Clause be adopted.

- CARRIED UNANIMOUSLY

B.C. Tel Office Building:  
Development Permit Application #60176  
(Clause 2)

After considering this clause, action was taken as follows:

MOVED by Ald. Hardwick,

THAT the Council approve in principle the development permit application No. 60176 respecting the following development:

- (1) an extension of the present building in an identical form for a distance of approximately 80', and
- (2) a two-level building on the balance of the site up to Georgia Street, with landscaping on the Georgia Street frontage

subject to the various technical conditions as will be required by the City:

FURTHER THAT the following shall apply:

- (a) the total site will be consolidated,
- (b) the street level activity will be maintained and be subject to further negotiation between the company and the Director of Planning and Civic Development,

cont'd....

Regular Council, March 6, 1973 . . . . . 10

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B.C. Tel Office Building:  
Development Permit Application  
(cont'd)

(c) an agreement with the company and the City that there shall be no changes made to the two-level building proposed without prior approval of the City Council,

(d) the two developments proposed and set out above will proceed without delay,

(e) before any development permit is issued, the whole matter will be reported back again to the Council for further consideration.

- CARRIED UNANIMOUSLY

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The Council recessed at approximately 5:45 p.m., to reconvene in open session at 7:30 p.m.

The Council reconvened in the Council Chamber at approximately 7:30 p.m., still in Committee of the Whole, Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Hardwick, Marzari,  
Massey, Pendakur, Rankin and Volrich

ABSENT: Alderman Gibson (civic business)  
Alderman Linnell (leave of absence)

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UNFINISHED BUSINESS (cont'd)

3. Proposed Squamish Bulk  
Coal Loading Port

On February 13, 1973, the Council adopted recommendation of its Standing Committee on Environment to advise the Provincial Government of opposition to any proposal to use the Howe Sound area for bulk coal loading.

The Council passed a motion further to request of the Government, information as to when a Public Hearing will be held and requested additional information, as and when available, to assist in a prior study.

At the meeting today a representative of the Save Howe Sound Committee appeared setting out the group's views in opposition to the coal loading proposal and favouring the securing of the whole of Howe Sound as a recreational area.

MOVED by Ald. Hardwick,

THAT the representations from the Howe Sound Committee representative be received and the Council indicate to the Provincial Government its view that the Howe Sound area should be considered primarily as a recreational area.

- CARRIED UNANIMOUSLY

Regular Council, March 6, 1973 . . . . . 11

UNFINISHED BUSINESS (cont'd)

4. Development Permit Application:  
Vancouver Centre Development Limited

The Council had before it the following reports for consideration of development permit application No. 58435 of Vancouver Centre Development Limited in respect of the site known as 650 West Georgia Street:

- (a) Board of Administration report dated December 14, 1972
- (b) Communication from the Vancouver City Planning Commission dated December 18, 1972.
- (c) Report of the Standing Committee on Civic Development dated February 1, 1973
- (d) Report of the Standing Committee on Civic Development dated February 8, 1973

Mr. J. Breckenridge of the Company introduced the following who gave technical information to Council on their particular knowledge in the proposed development:

Mr. J. Boulton, Real Estate Consultant --- spoke to economic feasibility in retaining the Birks Building

Mr. Peter Jones, Structural Engineer and Dr. Sheldon Cherry of the U.B.C. --- gave information with respect to ability of the Birks Building to withstand earthquake shock

Mr. Breckenridge then introduced the Architect, Mr. Rick Housden, who referred to a model on display before the Council showing the proposed development, and explained various features. The Company presented a brief dated March 6, 1973.

MOVED by Ald. Bowers,

THAT Council record its willingness to consider on its merits a redevelopment proposal which involves demolition of the existing Birks Building.

- CARRIED

(Alderman Volrich voted in the negative)

MOVED by Ald. Hardwick,

THAT underground connections proposed between the Vancouver Centre, Block 52 and the Hudson's Bay Company, be not allowed.

- LOST

(Mayor, Aldermen Bowers, Harcourt, Rankin and Volrich voted in the negative)

MOVED by Ald. Pendakur,

THAT the development permit application No. 58435 of the Vancouver Centre Development Limited be approved, subject to the following conditions:

- (a) Integration of the plaza with the design layout of B.C. Telephone Company and others in the area.
- (b) The sale, at market value, of the City lane portion as required.

cont'd....

UNFINISHED BUSINESS (cont'd)

Development Permit Application:  
Vancouver Centre Development Limited  
(cont'd)

- (c) Underground connection to the Hudson's Bay Company property subject to the developer paying the going rental for the space involved and paying all construction costs.
- (d) Passageways to be independent of retail activity so that people can walk through without having to go into stores.
- (e) Provision of proper access to the surface.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,  
THAT connections under Georgia and Granville Streets be simple pedestrian connections.

- LOST

(The Mayor, Aldermen Bowers, Pendakur,  
Rankin and Volrich voted in the negative)

MOVED by Ald. Harcourt,  
THAT two extra floors of parking be required as part of the development permit.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,  
THAT there be a further report on the question of density, particularly in view of the densities Council is considering for the downtown area.

- CARRIED

(Alderman Bowers voted in the negative)

MOVED by Ald. Bowers,  
THAT the conditions contained in Appendix III to the Board of Administration report dated December 14, 1972, be approved as requirements in the granting of the development permit;

FURTHER THAT the Company be required to post a suitable performance bond to ensure the construction of the building project in a reasonable time.

- CARRIED UNANIMOUSLY

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MOVED by Ald. Rankin,  
THAT the communication from the Vancouver Council of Women asking measures be taken to retain the exterior of the present Birks Building be received.

- CARRIED UNANIMOUSLY

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During consideration of the foregoing a short recess was observed. Alderman Gibson arrived and attended for a short period only.

Regular Council, March 6, 1973 . . . . . 13

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

C. Report of Standing Committee on  
Community Development,  
February 22, 1973

The Council considered this report of the Standing Committee on Community Development which contains clauses identified as follows:

- Cl. 1: Aid to Information Centres
- Cl. 2: Beautification West Broadway
- Cl. 3: Pacific National Exhibition
- Cl. 4: Expropriations: Tenants' Rights

MOVED by Ald. Volrich,

THAT Clause 1 of this report be adopted after amendment to recommendation No. 3 whereby it will read as follows:

"That, if the organization is not a registered society, then the material be lent to an individual to be used by the non-registered society with the individual assuming responsibility for its maintenance and return",

and that clauses 2 to 4 inclusive, be received for information.

- CARRIED UNANIMOUSLY

D. City Clerk's Department:  
Committee Clerk

The Board of Administration, under date of March 2, 1973, submitted the following report:

" Your Board has received the following report from the Administrative Analyst:

Since January 1, 1973, to February 28, 1973, the City Clerk has been required to provide additional service to City Council and to the Standing Committees of City Council. This additional volume is reflected in the following figures:

	<u>1972</u>	<u>1973</u>
Council Meetings	6	9
Standing Committees	9	22
Special Committees	3	10
Public Hearings	<u>1- 19</u>	<u>2- 43</u>

In view of this increased volume which, so far as one can predict, will continue at the increased level indicated, I recommend that an additional Committee Clerk position be established on a temporary basis effective upon adoption of this report, for a period of six months ending September 30, 1973. This will allow the Department to continue to function effectively and meet the current additional demands for service. The position to be reviewed prior to the expiry date.

ESTIMATE OF COSTS

1 - Committee Clerk - P.G.20 (\$752-903) at \$752 x 6	\$4,512
Fringe Benefits - 8%	<u>363</u>
	\$4,875
1 - Desk and Chair to be supplied from Purchasing Agent's Surplus Stores	N/C
TOTAL - 6 months ended Sept. 30, 1973	<u>\$4,875</u>

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

City Clerk's Department:  
Committee Clerk (cont'd)

RECOMMENDATIONS

It is recommended that:

1. One position of Committee Clerk be established effective upon adoption of this report, for a six month period ending September 30th, 1973, and the Board of Administration be authorized to approve the classification.
2. That funds, estimated at \$4,875, be used in the City Clerk's budget for 1973 and that approval be given for expenditure of necessary funds prior to approval of the budget."

YOUR BOARD RECOMMENDS adoption of this report. "

MOVED by Ald. Harcourt,  
THAT the foregoing report be approved.

- CARRIED UNANIMOUSLY

E. Report of Standing Committee  
on Social Services, March 1, 1973

MOVED by Ald. Rankin,  
THAT this report in respect of Council delegation to Victoria in support of the Boyd Report, be approved.

- CARRIED UNANIMOUSLY

F. Report of Standing Committee  
on Finance and Administration  
February 22, 1973

The Council considered this report which contains clauses identified as follows:

- Cl. 1: City of Vancouver: Borrowing in Europe
- Cl. 2: 1973 Indemnities for Aldermen and Mayor
- Cl. 3: Park Board Indemnities
- Cl. 4: Procedure By-law
- Cl. 5: In Camera Matters

MOVED by Ald. Bowers,  
THAT Clause 1 of this report be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
THAT Clause 2 of this report be adopted.

- CARRIED

(Aldermen Hardwick, Marzari and Rankin voted in the negative with respect to item (c) regarding 1973 Council indemnities)

MOVED by Ald. Volrich,  
THAT Clauses 3 and 5 of this report be received for information and Clause 4 be deferred for consideration at the next meeting of the Council.

- CARRIED UNANIMOUSLY

Regular Council, March 6, 1973 . . . . . 15

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

G. Funding an Inter Agency Communications Workshop: March 9 and 10, 1973

The Board of Administration, under date of March 5, 1973, submitted the following report:

"The Director of Personnel Services reports as follows:

"Communications is a major concern amongst agencies responsible for dealing with young people in Vancouver,

Therefore, the Social Planning Department and the Communication Services Department of Simon Fraser University have co-designed a communication workshop involving staff from three City departments (Police, Parks Board, Provincial Court of B.C. - Family Division) and three outside agencies (School Board, Children's Aid Society and Catholic Family and Children's Service).

The workshop to be held at Simon Fraser University will provide staff an opportunity to:

1. Identify common areas of working relationships and communication problems.
2. Discuss the theory and practice of effective communication.
3. Process feedback to Agencies, Boards and Commissions concerning follow-up actions that workshop participants agree are desirable.

Video-taping equipment, facilities and graduate students are being provided by the Communication Services Department of Simon Fraser University.

Anticipated costs to be borne by the Social Planning Department are as follows:

Communication Consultants (3)	\$250.00
Video Tapes	75.00
Refreshments	<u>60.00</u>
Total -	<u>\$385.00</u>

The Comptroller of Accounts advises that if approved, funds would be provided from new Appropriation to be included in the 1973 Social Planning Department's Purchase of Outside Services Fund. Approximately 19 employees from the three civic departments listed above are expected to attend.

The request of the Director of Social Planning, to organize and hold this two-day workshop, is in accordance with Regulation 248 with the exception that representatives from three other organizations are being involved.

I am recommending approval of the request of the Director of Social Planning."

Your Board recommends that the above recommendation of the Director of Personnel Services be adopted. "

MOVED by Ald. Pendakur,  
THAT the foregoing report be approved.

- CARRIED UNANIMOUSLY

Regular Council, March 6, 1973 . . . . . 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

H. Sale of Records: North Vancouver  
Youth Band Concert

The Board of Administration, under date of March 2, 1973, submitted the following report:

"The Manager of The Queen Elizabeth Theatre reports as follows:

'The North Vancouver Youth Band will present their annual concert "ADVENTURES IN MUSIC" in The Queen Elizabeth Theatre on Saturday evening, March 3, 1973.

Recordings made by the Band will be sold in the lobby before the concert and during the intermission with the sanction of the Manager.

The President of the North Vancouver Youth Band, Mr. A.R. Daniels, has requested that the 10% levy on the sale of records, as set out in the Schedule of Rental Rates, be waived.'

Your Board submits this matter for Council consideration".

MOVED by Ald. Bowers,

THAT approval be given to the request of the organization that the City waive the 10% levy on the sale of records as is normally required in such cases.

- CARRIED UNANIMOUSLY

I. Report of Special Committee re  
Burrard Inlet Waterfront  
March 1, 1973

The Special Committee re Burrard Inlet Waterfront, under date of March 1, 1973, submitted a report dealing with the following items:

Cl. 1: Four Seasons Site

Cl. 2: Development Permit Application:  
Columbia Containers Ltd.

Cl. 3: Inventory of the Waterfront

The Chairman requested Council's permission to withdraw the report regarding development permit application, Columbia Containers Ltd., and permission was granted accordingly. The clauses submitted for consideration, therefore, in the Committee's report are as follows in respect of Clauses 1 and 3:

"A meeting of the Special Committee re Burrard Inlet Waterfront, comprised of Alderman Pendakur (Chairman), Aldermen Marzari and Massey and Commissioner Cowie, was held in the #2 Committee Room, City Hall, on Thursday, March 1, 1973, at approximately 10:30 a.m. All members were present, with the exception of Commissioner Cowie.

RECOMMENDATIONS

1. Four Seasons Site

The Committee had before it the following report of the Deputy Director of Planning, dated February 26, 1973, which sets out in brief summary form information respecting the Four Seasons area:

A. Present Zoning

CD-1, Comprehensive Development District, By-law No. 4065, June 27, 1963.

cont'd...



Regular Council, March 6, 1973 . . . . .17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee re  
Burrard Inlet Waterfront (cont'd)

B. Total Area and Ownerships (see attached map)

(1)	Harbour Park Developments Ltd., Owner	4.03 Acres
(2)	Harbour Park Developments Ltd., Owner (purchased from City)	.17 Acres
(3)	Harbour Park Developments Ltd., Leased from N.H.B.	9.7 Acres
(4)	National Harbours Board, Owner	<u>.6 Acres</u>
TOTAL		<u><u>14.0 Acres</u></u>

C. Plebiscite

Held on June 23, 1971 for purchase of property by City.  
Failed to obtain required majority.

D. Agreements

- (1) Development to permit apartments, hotel, commercial and tourist facilities with F.S.R. of 3.165.
- (2) Developer to consolidate individual lots and parcels into one site.

E. Status of Permit

No Development Permit Application filed.

A delegation from the "Save the Entrance to Stanley Park" Committee, headed by Mrs. I. Iredale, and comprised of Mrs. M. Piggott, Mrs. J. V. Clyne, Mrs. M. Hebb, Mr. D. Manning and Mr. A. Livingstone, presented a brief, which concluded with the following recommendations:

- (a) that the Council ask the Federal Government to acquire back the water leases between the Bayshore Inn and the entrance to Stanley Park;
- (b) that the City take steps to acquire the adjacent uplands.

The delegation requested that the whole site be acquired for park purposes.

In the ensuing discussion it was pointed out that the Committee was not in a position to recommend the acquisition of the uplands property at this particular time.

Your Committee RECOMMENDS

That Council ask the Federal Government to re-acquire the water leases between the Bayshore Inn and the entrance to Stanley Park and turn them over to the City for public purposes.

INFORMATION

3. Inventory of the Waterfront

The Committee had before it the following joint report of the City Engineer and the Deputy Director of Planning, dated February 26, 1973:

Following the first meeting of the Burrard Inlet Waterfront Special Committee on February 8th, 1973 further consideration has been given to the best approach to proceed with examination of this area.

cont'd....

Regular Council, March 6, 1973 . . . . . 18

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee re  
Burrard Inlet Waterfront (cont'd)

It is felt that the most appropriate first step would be to compile an "inventory" of the total area from Stanley Park to the Second Narrows Bridge. This inventory would contain present land use, ownerships, leases, etc. and would also indicate current thinking on changes and uses for the next 5 and the next 10 years.

It is suggested that this inventory be compiled by the City of Vancouver working closely with officials of the National Harbours Board Regional Office and contacting other parties as necessary, e.g. C.P.R., Marathon.

This inventory would be completed as quickly as possible and brought back to the Special Committee for discussion and further direction. After this inventory there would follow further studies and examinations to determine more clearly future alternatives and patterns of the waterfront and its relationship to adjacent areas. These studies would also include terms of access in the waterfront area.

After discussion, the Committee was of the opinion that an inventory was an essential first step in the study of the waterfront. The Committee instructed that the Acting Director of Planning and the City Engineer report back on timing, in which they may be able to produce an inventory of the total area from Stanley Park to the Second Narrows Bridge, including in the report information respecting related staff requirements.

The foregoing item is submitted for the INFORMATION of Council. "

MOVED by Ald. Pendakur,

THAT Clause 1 of the foregoing report, respecting Four Seasons Site, be adopted.

(not put)

MOVED by Ald. Hardwick,

THAT the Council re-affirm its intention of having the property at the entrance to Stanley Park as public space and the Committee be empowered to develop strategy to this end.

(not put)

MOVED by Ald. Harcourt,

That clause 1 of the report be referred back to the Special Committee re Burrard Inlet Waterfront for further consideration.

- CARRIED

(Aldermen Massey, Marzari, Pendakur and Rankin voted in the negative)

MOVED by Ald. Pendakur,

THAT Clause 3 of the foregoing report respecting Inventory of the Waterfront, be received for information.

- CARRIED UNANIMOUSLY

J. Greater Vancouver Regional District Matters

The Council discussed matters of business to be brought before the Greater Vancouver Regional District Board meeting on March 7th.

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,  
SECONDED by Ald. Rankin,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

Regular Council, March 6, 1973 . . . . . 19

BY-LAWS

1. BY-LAW TO CONTRACT A DEBT BY THE ISSUE  
AND SALE OF SERIAL DEBENTURES (\$2,000,000.00)

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$2,000,000.00 in lawful money of Canada for the objects set out in Schedule "C", and the By-law be read a first time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings)

2. BY-LAW TO CONTRACT A DEBT BY THE ISSUE  
AND SALE OF SINKING FUND DEBENTURES  
(\$5,000,000.00)

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$5,000,000 in lawful money of Canada for the objects set out in Schedule "B", and the By-law be read a first time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

cont'd...

BY-LAWS (cont'd)

By-law to contract a debt by the issue  
and sale of sinking fund debentures (cont'd)

MOVED by Ald. Bowers,  
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Volrich,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings)

MOTIONS

1. Allocation of Land for  
Highway Purposes,  
6251 Victoria Drive

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the registered owner has conveyed to the City of  
Vancouver, for highway purposes, the following described lands:

West 2.5 feet of Lot 3, except the East 7 feet, now highway,  
Block 6, North Half District Lot 734 (6251 Victoria Drive)

AND WHEREAS it is deemed expedient and in the public interest  
to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so con-  
veyed be, and the same are hereby accepted and allocated for  
highway purposes, and declared to form and constitute portions  
of highway.

- CARRIED UNANIMOUSLY

2. Establishment of Land for  
Highway Purposes (Strathcona  
Area) 606 Union Street

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of  
Lots 1 and 2, Block 101, District Lot 196, Group 1, New West-  
minster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest  
to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the South 10 feet of each of Lots  
1 and 2, Block 101, District Lot 196, Group 1, New Westminster  
District, Plan 196, be, and the same are, hereby established for  
highway purposes and declared to form and constitute portion of  
highway.

- CARRIED UNANIMOUSLY.

MOTIONS (cont'd)

3. Establishment of Land for  
Highway Purposes (Strathcona  
Area) 638 Union Street

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 8, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the South 10 feet of Lot 8, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

4. Establishment of Land for Highway  
Purposes (Strathcona Area) N/S  
Prior Street, between Princess  
and Heatley Avenues)

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 19, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the North 10 feet of Lot 19, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

5. Establishment of Land for Highway  
Purposes (Strathcona Area) N/S  
Prior Street, between Princess  
and Heatley Avenues)

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 20, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the North 10 feet of Lot 20, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

Regular Council, March 6, 1973 . . . . . 22

MOTIONS (cont'd)

6. Establishment of Land for Highway  
Purposes (Strathcona Area) N/S  
Prior Street, between Princess  
and Heatley Avenues

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 22, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the North 10 feet of Lot 22, Block 101, District Lot 196, Group 1, New Westminster District, Plan 196, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

7. Establishment of Land for Highway  
Purposes (Strathcona Area) S/S  
Prior Street, between Princess  
and Heatley Avenues

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 14, Block 108, District Lot 196, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED THAT the South 10 feet of Lot 14, Block 108, District Lot 196, Group 1, New Westminster District, Plan 196, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

8. Establishment of Land for Highway  
Purposes (Strathcona Area)  
formerly 814 Union Street

MOVED by Alderman Rankin  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 4, except the South 5 feet now lane, Block 99, District Lot 181, Group 1, New Westminster District, Plan 196;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the North 5 feet of the South 10 feet of Lot 4, Block 99, District Lot 181, Plan 196, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated January 26, 1973, and marginally numbered LF 6361, a print of which is herounto annexed, be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

Regular Council, March 6, 1973 . . . . . 23

MOTIONS (cont'd)

9.    Establishment of Land for Highway  
Purposes (Strathcona Area) N/S  
Prior Street, between Hawks and  
Campbell Avenues

MOVED by Alderman Rankin,  
SECONDED by Alderman Bowers,

THAT WHEREAS the City of Vancouver is the registered owner of  
Lots 32, 33, 37 and 38, except the North 5 feet of each lot,  
Block 99, District Lot 181, Group 1, New Westminster District,  
Plan 196;

AND WHEREAS it is deemed expedient and in the public interest  
to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED that the South 5 feet of the North 10  
feet of each of Lots 32, 33, 37 and 38, Block 99, District Lot  
181, Plan 196, the same as shown outlined red on plan prepared  
by A. Burhoe, B.C.L.S., dated January 25, 1973, and marginally  
numbered LF 6360, print of which is hereunto annexed, be, and  
the same are, hereby established for highway purposes and declared  
to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

10.   Civic Clean-up Week

MOVED by Ald. Bowers,  
SECONDED by Ald. Hardwick,

THAT the Standing Committee on the Environment be requested  
to investigate the possibility of a CIVIC CLEAN-UP WEEK sometime  
in the spring, with arrangements to ensure adequate publicity  
and cooperation between citizens, organizations and the City's  
scavenging services;

FURTHER THAT the City Engineer be requested to report to  
the Standing Committee on Environment in respect of the proposal.

- CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

Alderman Bowers -	referred to the need for secretarial
Cultural Advisory Committee:	service for the Cultural Advisory
<u>Secretarial Service</u>	Committee and therefore, it was,

MOVED by Ald. Bowers,  
SECONDED by Ald. Hardwick,

THAT a sum of up to \$300.00 be approved for secretarial service  
to this Committee and for the purchase of necessary stationery, etc.;  
the expenditure to be administered through the Social Planning  
Department.

- CARRIED UNANIMOUSLY

Regular Council, March 6, 1973 . . . . . 24

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -  
Housing in Vancouver

referred to statistics which reveal the high cost of housing in Vancouver in comparison with other major cities in Canada and he expressed the hope that the Housing Committee, under its terms of reference, would be able to consider this matter.

Alderman Harcourt advised a Housing Committee meeting will be held in the near future and therefore invited Alderman Hardwick to furnish the Committee with pertinent information on this aspect for its consideration.

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The Council adjourned at approximately 11:30 p.m.

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The foregoing are Minutes of the Regular Council meeting dated March 6, 1973, adopted on March 13, 1973.

  
MAYOR

  
CITY CLERK



March 2, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS  
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closure of Portion of the South Side of Charles Street, West of McLean Drive, Block 40, Block "J", D.L. 182

"The north 17 feet of Lots 3 and 4 and Lot 1 of Lots 5 and 6, Block 40, Block 'J', D.L. 182 was established for highway when Charles Street was to be 100 feet in width. The building line for the widening has been repealed as the width of the street is now to remain at 66 feet. The 17 foot strip is surplus to the City's highway requirements. The abutting owner has made application to acquire this surplus road.

I RECOMMEND that the north 17 feet of Lots 3 and 4 and the north 17 feet of Lot 1 of Lots 5 and 6, Block 40, Block 'J', D.L. 182 be closed, stopped up and conveyed to the abutting owner, subject to the following conditions:

- a. The closed road to be consolidated with the abutting lands.
- b. The value of the closed portion of road to be \$3,950.00 in accordance with the recommendation of the Supervisor of Property and Insurance."

Your Board RECOMMENDS that the foregoing be approved.

2. Closure of Portion of Georgia Street, West of Lane West of Main Street, Block 18 & 19, D.L. 196

"The demolition of old Georgia Viaduct has made Georgia Street, west of the lane, west of Main Street surplus to the City's highway requirements. There is an exchange of lands to be made between B.C. Hydro and Power Authority and the City. This portion of Georgia Street is included in the exchange.

I RECOMMEND that all that portion of Georgia Street dedicated by Plan 184 lying west of the lane, west of Main Street, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated October 16, 1972 and marginally numbered LF6278 be closed, stopped up and conveyed to the abutting owner."

Your Board RECOMMENDS that the foregoing be approved.

3. Testing and Reporting on Hydrants

The City Engineer reports as follows:

"Initial results from the hydrant testing program now being conducted for the City by Western Canada Hydraulics Laboratories Ltd. have indicated alternative hydrant designs not anticipated in the City's development work. The estimated additional cost of investigating these alternative designs and testing a hydrant prototype is \$1,000.00.

The 1972 appropriation for the hydrant testing program was \$1,550.00. Funds for the additional work are required in advance of the 1973 Budget to eliminate the cost of re-establishing the hydrant test apparatus at the plant.

I RECOMMEND that:

- a. The additional work be approved.
- b. The appropriation for account 8206/9640, Testing and reporting on Hydrants be increased by \$1,000.00 in advance of the 1973 Revenue Budget approval."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration . . . . March 2, 1973 . . . . .(WORKS) . . . . 2

4. Installation of Sewer Force Main Across Four Railway Tracks on  
5th Avenue Between Clark Drive and Glen Drive

"Further to Council approval for the construction of a 14" Siphon Sewer Main (Item #3 of February 11, 1972, City Engineer's Report), I RECOMMEND that Corporation Counsel be instructed to prepare and execute for the City all necessary agreements concerning the four railway track crossings, including permission from the Railway Transport Committee, if necessary."

Your Board RECOMMENDS that the foregoing be approved.

5. Reconstruction of Collapsing Sewers

"There are 3 locations in the City where the existing sewers are collapsing and must be reconstructed as soon as possible. These sewers are collapsing because of deterioration of the old pipe. The sewers requiring reconstruction are as follows:

- |  |          |
|--|----------|
| (a) 17th Avenue from Windsor to St. Catherines | \$28,200 |
| (b) 39th Avenue from Chester to Prince Albert  | \$ 8,800 |
| (c) East Boulevard from 49th to 50th Avenues   | \$12,000 |

The estimated total cost of this sewer reconstruction work is \$49,000.

I RECOMMEND that this project be approved. Funds for this project should be appropriated as follows: \$37,000 from account 118/7904, 'Reconstruction and Relief - Unallocated' and \$12,000 from account 118/7906, 'Miscellaneous - Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

6. Sewer Reconstruction 'Prior to Paving' - Phase 1

"It is necessary to replace certain sewers which are in poor condition and lie in streets which are to be paved as a part of the 1973 Paving Program. These replacements must be done now in order to avoid disturbing the new pavement in the future. Locations where construction is required are as follows:

- |   |          |
|---|----------|
| 13th & Lakewood                                       | \$ 1,800 |
| Lane S. of Broadway at Oak                            | \$ 2,500 |
| Pandora & Lakewood                                    | \$ 2,200 |
| Lane S. of 13th from Pine to Burrard                  | \$ 7,500 |
| Pandora Street and Lane N. from<br>Victoria to Semlin | \$36,000 |
| 21st Avenue from Ontario to Main                      | \$40,000 |

The total estimated cost of this project is \$90,000.

I RECOMMEND that \$90,000 be appropriated from the 1972 Sewers Capital Budget account 'Prior to Paving - Unallocated', account code 118/7903."

Your Board RECOMMENDS that the foregoing be approved.

7. Block 52 Parking Garage

By the terms of the lease agreement between Pacific Centre Limited and the City of Vancouver, the City has to provide space in the Block 52 parking garage for up to 300 monthly contract parkers at a rent not exceeding the prevailing rental rate being charged to monthly contract parkers at garages in, or serving, competitive office buildings in the downtown core of Vancouver. The monthly parking rate being charged for unreserved space in the Block 52 garage up to now has been \$30.00.

In a recent survey of monthly parking rates in the downtown core, it was determined that the prevailing rate for unreserved monthly parking is presently approximately \$35.00. Pacific Centre Limited agrees that an increase to \$35.00 is justifiable.

It is therefore recommended that the monthly unreserved parking rates at the Block 52 garage be increased from \$30.00 to \$35.00 and such new rates to be effective as soon as practical.

Your Board RECOMMENDS that the foregoing recommendation be adopted.

Board of Administration, March 2, 1973 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION:

- 1. Group Trailer Parking:  
Evergreen Kennel Club

The Medical Health Officer reports as follows:

"An application has been received from the Evergreen Kennel Club for the parking of approximately ten (10) campers on the Pacific National Exhibition grounds on March 10 and March 11, 1973.

This group consists of exhibitors in the All Breed Dog Show to be held in the Show Mart Building of the Pacific National Exhibition.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3.(2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer.

It is RECOMMENDED that the application be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Medical Health Officer be approved.

Board of Administration, March 2, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

CONSIDERATIONS

1. Civic Luncheon - French Language Weekly Newspaper Association

The City Clerk reports as follows:

"A letter has been received from Mr. Alan D. Black, President of the B.C. Community Newspaper Association, regarding a convention to be held at the Hotel Vancouver from July 20 to 24, 1973 by the French Language Weekly Newspaper Assoc. (Les Hebdos).

The Association is requesting that the City of Vancouver tender a luncheon on Sunday, July 22nd, for approximately 150 delegates. The approximate cost of this luncheon would be \$700.00.

Your Board notes that Council has dealt with similar requests in the past as follows:

Jan. 25/71	Royal Astronomical Assoc. - Civic Luncheon	No action taken
April 25/71	Canadian Library Assoc. - Civic Luncheon	No action taken
March 3/72	Canadian College of Teachers - Civic Luncheon	No action taken"

Your Board submits the foregoing for the CONSIDERATION of Council.

(A copy of the letter from Mr. Black is circulated for the information of Council)

2. Civic Luncheon - Canadian Physiotherapy Association

The City Clerk reports as follows:

"A letter has been received from the British Columbia Branch of the Canadian Physiotherapy Association advising that its 1973 National Congress will be held in Vancouver, June 6th to the 9th.

The Association is requesting that the City of Vancouver tender a luncheon on June 9th for approximately 350 delegates. The approximate cost of this luncheon would be \$1,400.

Your Board notes that Council has dealt with similar requests in the past as follows:

Jan. 25/71	Royal Astronomical Assoc. - Civic Luncheon	No action taken
Apr. 25/71	Canadian Library Assoc. - Civic Luncheon	No action taken
March 3/72	Canadian College of Teachers - Civic Luncheon	No action taken"

Your Board submits the foregoing for the CONSIDERATION of Council.

(A copy of the letter from the Association is submitted for the information of Council)

Board of Administration, March 2, 1973 . . . . . (FINANCE - 2)

3. Lower Mainland Municipal Officers Assoc. - Dinner Meeting

Your Board has received the following report from the City Clerk:

"The Lower Mainland Municipal Officers Association is a chapter of the B.C. Body whose membership is drawn from officers of municipalities generally in the area from Vancouver to Mission City. The Association has dinner meetings about five or six times a year for the purpose of hearing speakers address the officials and to share with each other, common municipal problems. On these occasions, the host municipality arranges for the meeting and assumes the cost, less \$3.00 per person paid by each member attending.

Vancouver's turn is about one every three or four years, although the last occasion was 1967.

Since it is the practice throughout the area for the municipalities to host this dinner in the manner described, it is respectfully requested that the Council consider authorizing the City of Vancouver to host a dinner meeting which has been tentatively arranged for March 22, 1973. The estimated cost is in the neighbourhood of \$400.00, although this depends primarily on the attendance of the meeting in question."

Your Board submits the foregoing for the CONSIDERATION of Council.

RECOMMENDATION

4. Purchase of Canadian Supreme Court Reports & Canada Law Reports

The Provincial Court Administrator reports as follows:

"In furthering the development of an adequate law library for the Provincial Courts in Vancouver, District Judge Eckardt is anxious to take advantage of an opportunity to purchase the two part series of Canada Law Reports which are a continuation of an older series - the Canadian Supreme Court Reports.

The Canadian Supreme Court Reports section consists of 64 volumes covering the period 1876 to 1922 in good second-hand condition at \$750.00.

The Canada Law Reports section consists of 73 volumes covering the period 1923 to 1972 in mixed used and new condition at \$750.00.

The total series covers all the reported Supreme Court of Canada Decisions since 1876 and represents the ultimate authority in Canada on the criminal law.

The volumes from 1876 to 1922 are no longer in print and are unobtainable except on rare occasions on the second-hand market. Such is the case here.

The price on the newer volumes (1923-1972) represents a saving of approximately 20% on the new price as advised by the vendor.

The present owner is The Carswell Company Limited of Agincourt, Ontario who advise that there are no other opportunities to make such a purchase in sight at the present time.

The cost of the combined series would be included in the Supplemental Estimates - Library for 1973.

I recommend that the sum of \$1,530.00 be appropriated for this purchase and be included in the Provincial Court Library budget for 1973."

Your Board RECOMMENDS the foregoing report of the Provincial Court Administrator be adopted.

Board of Administration, March 2, 1973 . . . . . (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATIONS

1. "Techniques of Task Analysis & Job Restructuring" Course;  
Attendance - One Employee, Personnel Services Department

The Director of Personnel Services reports as follows:

"Six courses on the above subject are being sponsored by the International Personnel Management Association (formerly P.P.A.) and the most convenient one in respect to time and location is to be held in San Francisco March 26 to 30, 1973. Specialists from the Manpower Management Institute, who have conducted this training for staffs of all three levels of government, will be the course leaders.

Task analysis can provide data which are needed to attain, among others, the following objectives:

- elimination of dead-end jobs
- design of paraprofessional careers
- provision of qualification standards based on job requirements
- development of tests which reflect actual job content
- determination of performance standards directly related to objectives and job assignments
- design of training programs which provide employees with the specific skills and knowledges needed for the job

These objectives, all in the Manpower Planning area, are being pursued actively by this Department at the present time. Some are being discussed at length with a Committee of Department Heads, others with a Committee of Council. It is for these reasons that I wish one of my Division Heads, Mr. J. P. Laue, Supervisor, Employment and Training to attend.

The total cost to the City would be approximately \$596 (Fee \$215; Air Fare & Ground Transportation \$150; Accommodation \$156; Meals & Miscellaneous \$75) plus five days Leave of Absence with Pay. No additional travelling time is required. The Comptroller of Accounts advises that the required amount would be available from Appropriation 7090/933, Administrative & Technical Courses - All Departments.

As this request is in accordance with Personnel Regulation 248, I recommend approval."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

2. Group Policy 8645 - G & GD: Sun Life of Canada

The Corporation Counsel reports as follows:

"In June of 1971 the coverage of the above policy was extended to certain Museum employees and the policy was amended to change the name of the then 'Vancouver Civic Employees' Union' to the 'Canadian Union of Public Employees, Local No. 1004 (Vancouver Civic Employees' Union). Due to the fairly complicated nature of the changes proposed, a considerable amount of correspondence was entered into between the insurance company, the City's consultants and the Law Department. The proposed changes have now been altered to a form that is satisfactory to all parties.

Cont'd....

Board of Administration, March 2, 1973 . . . . . (PERSONNEL - 2)

CLAUSE NO. 2 (continued)

Fowler & Associates Consultants Limited have submitted to the City a form of rider to be attached to the above insurance policy which will evidence the amendment and extension to the Group Policy.

It is recommended that this rider be executed by the Mayor and City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

CONSIDERATION

3. Sessional Rates for Part-time Medical Staff - Health Department

The Director of Personnel Services reports as follows:

"On February 12th, 1971 the Board of Administration approved my report recommending new sessional rates for part-time medical staff engaged by the Health Department. These rates, which are still in effect, are as follows, for a half day session:

General Practitioner - \$40.00  
Medical Specialist - \$55.00

The City Medical Health Officer has now been advised that Medicare, from whom these costs are largely recoverable, has approved a new scale of maximum rates for which it will authorize payment. These are as follows, effective January 1, 1973:

	Rate for Half-day Session	Rate for Second Half-day Session (if on same day)
General Practitioner	\$ 64.00	\$ 46.00
Medical Specialist	\$ 87.50	\$ 62.50

He has learned that the Provincial Government is now paying these higher fees and he has therefore asked that I request Council's approval for the same schedule for part-time medical staff engaged by the City.

The estimated effect of these proposed rates on total costs and on actual net cost to the City is shown below:

	<u>A</u> Total paid to Sessional Medical Staff	<u>B</u> Recoverable from Medicare	<u>C</u> Net Cost to City
1. Actual 1972	\$ 111,572.50	\$ 106,393.50	\$ 5,179.00
2. 1973 Estimate using present rates	178,210.00	169,474.00	8,736.00
3. 1973 Estimate using new Medicare rates	284,405.00	240,428.00	13,977.00
4. Increase in net cost to the City (3C-2C)			5,241.00

I recognize the need to increase the present sessional rates, but I believe that those proposed by the City Medical Health Officer are too high. In order to maintain consistency in the pay plan it would be preferable to continue to use rates which are more closely based on salaries paid to City full-time Medical staff. I therefore recommend that Council approve sessional rates as follows, effective when adopted:

Cont'd.....



Board of Administration, March 2, 1973 . . . . . (PERSONNEL - 3)

CLAUSE NO. 3 (continued)

1. General Practitioners

The Health and Personnel Services Departments have recently agreed on a formula for sessional rates which is used for various categories such as Psychologists and Social Work Consultants. The formula is calculated on the basis of the current rates for full-time employees and includes allowances for fringe benefits. This formula is consistent with the practice followed by the Federal Government, which also predicates sessional rates on full-time salaries. Application of this formula to the 1973 salary for Medical Health Officer I (Pay Grade 36 \$1543-1828 per month) would result in a half-day rate of \$50.00, an increase of 25% over the 1971 rate. In my opinion, this rate would be sufficient to attract qualified General Practitioners and I therefore recommend its adoption by Council.

2. Medical Specialists

If the same formula were applied to the 1973 full-time City salary for Psychiatrists (Pay Grade 39 \$1752-2075 per month), the result would be a half-day sessional rate of \$57.00, an increase of only \$2.00 over the 1971 rate of \$55.00. Experience suggests that recruiting problems could be encountered if the rates were at that level. I therefore recommend that the \$55.00 rate be increased by the same percentage as rates for our full-time Psychiatrists have risen since 1971, namely 16.14%. This would result in a 1973 sessional rate of \$64.00.

The City Medical Health Officer has expressed his disagreement with my recommendations and a copy of his memo is attached for the information of Council. He is correct that sessional staff are not employees in the usual sense. However, this does not alter the fact that unless their compensation bears some reasonable relationship to the salaries for full-time staff, it would be inequitable and problems could arise.

Using this criterion, it is my view that the Medicare rates are unreasonable. For example, if the \$150.00 per day for Medical Specialists is converted to an annual salary, it falls within our Pay Grade 52, the level for Commissioner. We should not rush into paying such a rate unless it has been clearly demonstrated that lower rates will result in recruiting problems or loss of staff, as the Medical Health Officer suggests may occur.

In summary, I RECOMMEND that Council approve half-day sessional rates as follows for 1973, effective when adopted:

General Practitioner	-	\$50.00
Medical Specialists	-	\$64.00

I further RECOMMEND that if experience proves these rates to be too low to attract qualified personnel, the rates be increased again during the year and raised if necessary for the category where difficulty is being experienced."

Your Board submits the above report of the Director of Personnel Services for the CONSIDERATION of Council.

BOARD OF ADMINISTRATION, March 2, 1973.....(PROPERTIES -1)

INFORMATION

1. DEMOLITIONS

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1023 Woodland Lot 4, Blk. 26, D.L. 264A	Britannia Community Services Centre	J. Olar	\$ 640.00	5830/428
3636 & 3642 E. 55th Ave. & 7115 Boundary Rd., Lots 23, E½ & W½ of Lot 24,25,26,27, Blk. 1-3, DL NE¼ 335.	S.E.Sector Replotting  (demolition and site clean-up)re: 3636 & 3642 E. 55th Ave. & 7115 Boundary Road etc.	Litchfield Bulldozing Ltd.	\$2,330.00	4812/75
3192 S.E.Marine Dr. Lot C, Blk. N. Pt. 8, D.L. 330	S.E.Sector Replotting	Able Demo- lition & Trucking Contractors Ltd.	\$ 522.00	4902-31
1617 Parker St. Lot 22, Block 23, D.L. 264A	Britannia Community Services Centre	Philip J. Schmidt	\$ 325.00	5830/428

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report to Council for INFORMATION.

RECOMMENDATION

2. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES CENTRE SITE - 936 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"936 McLean Drive, legally described as the South ½ of North ½ of Lots 10, 11, 12, Block 25, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2 storey frame dwelling with a main floor area of approximately 723 sq. ft., erected in 1911 on a site 30.5' x 93', zoned RM-3. This dwelling contains 6 rooms, 4 plumbing fixtures, patent shingle roof, siding exterior, concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in average condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$20,500.00 subject to the following conditions:-

1. An advance of \$1,500.00 to be paid upon delivery of a registrable Deed in favour of the City of Vancouver.
2. Date of sale to be on or before June 30th, 1973 at the discretion of the owner.

BOARD OF ADMINISTRATION, March 2, 1973.....(PROPERTIES -2)

Clause 2 Continued.....

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed that this dwelling will be demolished when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$20,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES  
CENTRE SITE - Known as 1019 Woodland Drive

The Supervisor of Property and Insurance reports as follows:-

"1019 Woodland Drive, legally described as Lot 3, Block 26, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2 storey frame dwelling with a main floor area of approximately 970 sq. ft., erected in 1909 on a site 33' x 93.5', zoned RM-3. This dwelling contains 4 rooms on the main floor and 4 rooms on the second floor. The upper floor was previously rented but is now vacant, the owner occupies the main floor. This building contains 9 plumbing fixtures, has a patent shingle roof, asbestos shingle exterior, a concrete foundation, and is heated with an oil-fired hot air furnace. The condition of this dwelling is good for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$26,500.00 as of March 1st, 1973, subject to the owner retaining rent-free possession to April 7th, 1973. This price is a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$26,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. PROVINCIAL GOVERNMENT LAND ACQUISITION PROGRAMME  
SALE OF CITY-OWNED LOTS IN STRATHCONA AREA

The Supervisor of Property and Insurance reports as follows:-

"On December 19th, 1972 City Council approved in principle a report of the Board of Administration, Building and Planning Matters, dated December 15th, 1972 regarding an offer received from the Honourable J.G.Lorimer, Minister of Municipal Affairs, to purchase certain City-owned lots in the Strathcona area and a 1.2 acre City-owned parcel of land at 14th Avenue and Nootka Street. The recommendations as approved by Council are as follows:-

BOARD OF ADMINISTRATION, March 2, 1973.....(PROPERTIES -3)

Clause 4 Continued.....

1. Agreement on price satisfactory to City Council.
2. An agreement being entered into with respect to the Provincial Government honouring the normal development permit procedures, rezoning, etc.
3. The Provincial Government by agreement grant an option to the City to repurchase if development does not proceed within 18 months.
4. Satisfactory agreement with respect to taxes or grant in lieu of taxes on these lands when purchased and when improved.

Attached is Schedule "A" listing the aforesaid Strathcona Area lands. As indicated, four of these properties are improved with old buildings currently being rented. Due to the age and condition of these buildings, value herein is in land only. This sale is to be subject to existing tenancies.

This sale is to be further subject to the prior establishment of portions of some lots for street and lane purposes, and the registration of bulkhead agreements where required.

It is noted that this sale does not include all of the City-owned lands in the Strathcona Area, there being various lots which are held for possible future park development and other civic purposes.

It is also noted that the S 7' of Lot 30, Block 85, D.L. 196, (500 Block East Georgia Street), and the N 7' of Lot 12, Block 76, D.L. 181, (700 Block East Pender Street), were established for the future widening of Georgia and Pender Streets respectively, many years ago. Such widening is no longer required and, as part of this sale, it is proposed that these portions be added to the respective abutting lots. The City Engineer concurs in the closing of these portions and resolutions for that purpose were submitted under "Motions" at last Council meeting.

The attached list is divided into 3 groups based on value and represents a total sale price of \$ 446,915.00 made up as follows:-

Group 1 - 31 lots @ \$9,500.00 each	= \$ 294,500.00
Group 2 - 10 lots @ \$9,000.00 each	= \$ 90,000.00
Group 3 - 3 parcels - 164.25' @ \$380.00 per front ft.	= <u>\$ 62,415.00</u>
	<u>\$ 446,915.00</u>

The above rates have been established in co-operation with Central Mortgage & Housing Corporation acting on behalf of the Provincial Government and are considered to be fair and equitable. Central Mortgage & Housing Corporation endorses the overall sale price herein.

The matter of sale of the City-owned land at 14th Avenue and Nootka Street is still under discussion and will be reported at a later date.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the sale of the lands shown on Schedule "A" to the Crown (Provincial) for the sum of \$446,915.00 subject to the conditions approved in principle by City Council on December 19th, 1972, and the further conditions contained in this report and the schedule thereto."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

**B-2**

Department Report, March 2, 1973 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERSCONSIDERATION:

1. Lodging House (Row Cabins)  
472 Alexander Street

In November 1972 the Medical Health Officer ordered the operator of the premises at 472 Alexander Street to obtain vacant possession of all the accommodation in this Lodging House because of the general uncleanness and deterioration of conditions within the building.

The Medical Health Officer reports as follows:

"These premises are now vacant and at present do not constitute a public health problem.

The City Building Inspector has viewed the building and states that at present it is not a structural hazard.

I feel at this time it would be most uneconomical for the owner to renovate this building for public accommodation in order to meet the requirements of the City.

If Council wishes to take further action against these premises, then Council may wish to view the property and deal with it as a nuisance under Section 324A of the City Charter.

Corporation Counsel concurs with this report."

**B-3**

Department Report, March 2, 1973 . . . . . (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION:

1. Capilano Canyon Park

The Corporation Counsel reports as follows:

"On November 15, 1971, the Board of Parks and Public Recreation passed a resolution agreeing in principle to turn over to the Vancouver Fraser Park District the 166.23 acres of Capilano Canyon Park owned by the City. The wording of the Board's resolution included a condition precedent calling for the District of North Vancouver to agree to transfer the remaining 54.95 acres of Capilano Canyon Park to the Regional Park District at the same time. Subsequently, on March 13, 1972, the District of North Vancouver passed a resolution agreeing to transfer all but a 2.6 acre area which the District wished to retain for local park purposes. The District has agreed to zoning of this 2.6 acre portion as a permanent public park and the Greater Vancouver Regional District Park Committee has since agreed to accept the transfer on these terms.

On January 29, 1973 the Board of Parks and Public Recreation passed the following motion:

'Whereas the Vancouver Park Board has care and custody of 221.18 acres of park known as Capilano Canyon Park in the District of North Vancouver, and

Whereas Capilano Canyon Park has been proposed as a Regional Park in the 1966 Lower Mainland Regional Planning Board report,

BE IT THEREFORE RESOLVED: That the Board agree in principle to turn over the 166.23 acres of Capilano Canyon Park owned by the City of Vancouver to the Greater Vancouver Regional District for use as a regional park, providing the District of North Vancouver agrees to transfer to the Greater Vancouver Regional District the remaining 54.95 acres of Capilano Canyon Park leased by the Vancouver Park Board since May 1, 1954 for 20 years for \$1 per year excepting a 2.6 acre portion thereof to be retained by the District of North Vancouver and dedicated for park purposes.'

Because this property is owned by the City, if Council wishes to give effect to the resolution of the Park Board, it will be necessary to have a resolution of Council authorizing the conveyance of this property from the City to the Greater Vancouver Regional District for use as a Regional Park."

The Corporation Counsel submits the foregoing for the CONSIDERATION of Council.

**B-4**

Department Report, March 2, 1973 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERSRECOMMENDATION

1. Amendments to the Text of the Zoning & Development By-law

The Deputy Director of Planning and Civic Development reports as follows:

"Among the many amendments to the Zoning Bylaw which are under consideration, there are two matters which it is felt can be dealt with immediately and with benefit. These are:

- (i) an amendment to include parking above-grade in the measurement of FSR in commercial and industrial districts, and
- (ii) a technical matter of signs in the CRM-2 District to correct an omission in the original bylaw.

The Director of Planning and Civic Development has made application to amend the text in both these cases, while the draft Bylaw is in course of preparation. This will enable Council, on report from the Director of Planning, to hold up permit applications which contravene these two proposed amendments, pending the holding of a public hearing and enactment of the Zoning Bylaw amendment.

It is RECOMMENDED, therefore, that Council:

- (a) confirm the Director of Planning's action in making applications to amend the text of the Bylaw
- (b) refer the applications direct to a public hearing after report from the Technical Planning Board and the Vancouver City Planning Commission
- (c) instruct the Director of Planning to refer to Council for consideration any applications made after this date which would contravene the proposed amendments."

CONSIDERATION

2. B. C. Tel Office Building - Development Permit Application #60176

The Deputy Director of Planning and Civic Development reports as follows:

\* The Technical Planning Board had in front of it at its meeting on February 23, two applications from the B.C. Telephone Company to develop the property they own on Seymour Street. The development is in two parts:

- (1) an extension of the present building in an identical form for a distance of approximately 80', and
- (2) a two-level building on the balance of the site up to Georgia Street, with landscaping on the Georgia Street frontage.

The major extension is to house new equipment and to extend the equipment presently located in the Seymour Street building, and it is understood that the two-level development is of a temporary nature (temporary for an indefinite period), anticipating an eventual need to extend the equipment building yet further.

The 80' addition is at variance with the requirements of the Zoning By-law, though only by being one floor too tall. The B.C. Telephone Company is extremely anxious to get its development permit as its schedule is for commencement of the building by July 1973, to enable the equipment to be operational by December 1974. The development permit application was first made in September 1972, after some earlier discussion with the Telephone Company.

Department Report, March 2, 1973 . . . . . (BUILDING - 2)

Clause No. 2 continued

The matter was reviewed by the Civic Design Panel in a preliminary way at its meeting on February 15th and they advised the Technical Planning Board that the low building was acceptable, but that the extension of the present building was quite unacceptable as it further added to an already massive building.

The Technical Planning Board agree with the conclusions of the Design Panel but, in view of the implications of refusing this development permit application, which would presumably result in a substantial delay to constructing the building, installing the equipment and providing the extended services, the Technical Planning Board requested that this matter be referred to Council for its guidance before making a decision. This item is therefore referred by the Technical Planning Board for the Consideration of Council."



Department Report, March 2, 1973 . . . . . (FINANCE - 1)

## FINANCE MATTERS

### INFORMATION

#### 1. IIPS Project (Inter-Institutional Policy Simulator)

The Director of Planning, Director of Social Planning, Deputy City Engineer and Director of Finance submit the following report for Council Information:

"The City's participation in the IIPS (Inter-Institutional Policy Simulator) Project was originally approved by City Council in March 1970. At that time the participants were the University of British Columbia, the City of Vancouver, and the Greater Vancouver Regional District, with major funding assistance from the Ford Foundation.

The City Departments involved were Planning, Social Planning, Finance and Engineering with the Director of Planning being the chief City representative on the IIPS Core Group (management team) and for reporting to Council.

At a later stage the Province joined the project by naming a provincial representative from Municipal Affairs to the Core Group. More recently, the Ministry of State for Urban Affairs became a major participant in IIPS, particularly with respect to funding.

The following 3 paragraphs from a previous report to Council express City officials' original reasons for recommending the project to Council.

'In looking at the history of urban development over the past few decades it now appears that almost any piece of major legislation, no matter how desirable it first appeared, had remote and unforeseen consequences that were disruptive and undesirable.

The simulation model project is a serious attempt to develop a mechanism whereby not only the immediate consequences, but also the remote consequences of urban decisions can be tested and discovered prior to the decisions being implemented.

If urban decision makers (i.e. City Councils) are enabled to see the probable consequences of proposed actions then more alternatives can be tested and more effective decisions will result.'

We felt that if there was even a slight chance that such a mechanism could be developed it was worth a great deal of effort because of the potential benefits to the urban decision making process.

The project at the beginning of 1972 reached a crucial stage of development. Management difficulties and research co-ordination problems arose and had to be resolved. The Core Group, being the management group representing the inter-institutional participants, assumed a much more aggressive role.

By August 1972 the management difficulties were mostly overcome. However, the research problems could not be solved so readily. In November 1972 an internal research review was carried out and the following conclusions drawn:

1. At the time the project commenced there was considerable variance of opinion among the participants as to the time frame over which projections could reasonably be made. Some participants were considering only a five year horizon as practical, whereas others were hoping to look over a horizon from 40 to 100 years. Because this century has a history of rapid technological innovation which changes the social structure in a radical and basically unpredictable fashion over periods on the order of fifty years, and because the technology of modelling itself is still quite young, it was decided during the internal research review that the 5 to 15 years horizon would be most appropriate. (Any model may be run for an arbitrary number of years, but the output would become totally unreliable after a term of years, depending on the design of the model.) It should be clear that any projections with a reasonable level of confidence would be quite useful over the shorter time horizon. It is also felt by a number of the project's participants that unexpected and unfortunate aspects of planning decisions should show themselves within the fifteen year time span.

Cont'd.....

Department Report, March 2, 1973 . . . . . (FINANCE - 2)

CLAUSE NO. 1 (continued)

2. There is difficulty in interconnecting the large models that have already been or are being developed. This can be accomplished, but the projections of policy changes might have to be done on an overnight or batch basis rather than having the user sit down at a computer terminal and interact with the simulator. The ability to interact (vary policy decisions) during the running of the simulator was considered to be an important feature. The viewing of the results of a set of policy interventions could still be done on TV style output screens.
3. With the large models it is not economically feasible to make a wide variety of interventions interactively. Either the user would have to regard his intervention as an 'investment' and study the results carefully, or the interventions would have to be calculated on the less expensive overnight basis.
4. The interaction of staffs of all participating institutions and levels of government has been considered valuable and in particular has facilitated the informal exchange of information and viewpoints among the City, GVRD, MSUA, and UBC.
5. There is a question of how small the geographic data regions modelled can be and how many classes each variable (such as housing or employment type) can be broken into. It is clear that any simulation model could exceed today's computing capacity by trying to deal with too many small units. It is not clear how disaggregated a model has to be in order to be useful. The basic contention of the project is still that models with a useful level of disaggregation may be run interactively and economically with today's equipment.

The internal review has resulted in a much tighter management structure for the project. There is now a Research Director with authority to control and co-ordinate the development of the models. This creates a situation totally new in the two and one half year history of the project. The past work can now form a foundation for the more focused effort of the next six months (ending June 1973). This six months' period is really the test of whether the IIPS project has created a set of computer tools, a body of common knowledge, and a group of people who can turn out useful simulations.

Although it is now clear that many participants had hopes for the project which are not feasible, each of the Core Group members has given their support to the new six month program. It is clear to all parties that the current form of the project should cease if the six month program does not meet its goals.

If the six month period fails to produce positive indications of useful results from an overall set of sub-models interacting together in a workable manner, government and university will recommend to their respective sponsors that the IIPS project be terminated. If the goals are met, the spirit of current agreements with Ford Foundation, the Ministry of State for Urban Affairs, UBC, and the Greater Vancouver Regional District is that further support will be negotiated. At that point in time success will indicate that the project has been able to demonstrate clear potential for usefulness, as well as some specific efforts which will be useful at that time.

The Four Goals for the Six Month Plan (by May 31, 1973)

- (1) The four basic models (population, economics, land use, and transportation) must be operative in simplified but interactive form by mid-May.
- (2) Full documentation of all IIPS models must be prepared and published.
- (3) Likewise, detailed documentation of the basic computer system must be prepared.
- (4) A plan and strategy for continuing the work for the remaining two years must be prepared and agreed to by all participants.

UBC Representation

Professor Crawford Holling and Dr. M. Goldberg, the original University participants in the project, have withdrawn and Deputy President William Armstrong of UBC now represents the University for management purposes.

Cont'd....

Department Report, March 2, 1973 . . . . . (FINANCE - 3)

CLAUSE NO. 1 (continued)

City Staff and Money Input to the Project

Council originally approved, as the City's input into IIPS, certain senior staff time worth approximately \$70,000 over the five year period of the project, plus \$100,000 to be also spread over the five year period. To date, staff time input has been less than originally anticipated and \$31,000 of City funds have been spent to the half way point (2½ years). Almost all of the \$31,000 has been spent on research of direct interest and benefit to the City as well as IIPS. Further commitments of City funds in the amount of \$20,000 - 25,000 exist to the IIPS project to the end of the project's fiscal year 3. Therefore, total expenditures and commitments are slightly less than the original schedule anticipated.

The total fiscal year 3 budget of the project is \$447,000 of which \$25,000 represents City cash input."

REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

February 22, 1973

A meeting of the Standing Committee of Council on Community Development was held in the #1 Committee Room, City Hall, on Thursday, February 22, 1973, at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)  
Aldermen Harcourt, Marzari and Rankin

CLERK: M. James

Adoption of Minutes

The Minutes of the meeting of February 8, 1973, were adopted.

PART I

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS

1. Aid to Information Centres

Through the Director of Social Planning the Committee was advised of requests received by the Director of Social Planning for office equipment and City furniture for non-profit organizations operating in the City.

The Director of Social Planning recommended as policy and procedure the following:

"A. POLICY

That, pursuant to advice from the Director of Social Planning, the City Purchasing Agent be authorized to either loan or donate furniture and office equipment to non-profit organizations, provided that

- (a) The Director of Social Planning is satisfied that the recipient is a non-profit organization.
- (b) The furniture and equipment is surplus to the present or future needs of the City and Associated Boards, and
- (c) The total value of the furniture and equipment loaned or donated to any one organization does not exceed \$2,500.00.

B. PROCEDURE

1. Loaned Furniture and Equipment

- (a) The City Purchasing Agent shall obtain a written agreement from the organization wherein the organization shall agree to return loaned furniture and

Clause 1 continued

equipment to the City's Surplus Stores when the organization has no further need for it, or when its return is requested by the City.

- (b) The City Purchasing Agent shall maintain a record of furniture and equipment on loan and will arrange for its return to Surplus Stores when the loan agreement is terminated.
- (c) In cases where a loan is made pursuant to advice from the Director of Social Planning, he shall notify the Purchasing Agent if and when the loan agreement should be terminated.

2. Donated Furniture and Equipment

Ownership shall be transferred by the Purchasing Agent to the non-profit organization."

The Corporation Counsel, when asked for his opinion, advised as follows:

"While this is really a policy matter, it is my opinion that it is wholly inappropriate for Council to delegate to a City official or officials the power to make a final decision in respect of the disposition of any City property. Under the circumstances, it seems to me the best solution would be to have Council delegate this function to the Standing Committee on Community Development. If this were done, then the Committee could call upon the Director of Social Planning to report on each request, and after the Committee has made a decision, the Purchasing Agent could handle the administrative details."

These two reports were discussed at length by your Committee, and the points they raised were given detailed consideration. After discussion, your Committee

RECOMMENDS

- 1. That Council adopt as policy that, subject to approval of each individual request and recommendation to the Vancouver City Council by the Community Development Committee, and subject to advice from the Director of Social Planning, the City Purchasing Agent be authorized to either loan or donate furniture and office equipment to non-profit organizations, provided that
  - (a) The Director of Social Planning is satisfied that the recipient is a non-profit organization.
  - (b) The furniture and equipment is surplus to the present or future needs of the City and Associated Boards, and
  - (c) The total value of the furniture and equipment loaned or donated to any one organization does not exceed \$2,500.00.

Clause 1 continued

2. That the following be adopted as the procedure for the physical transfer and maintenance of records of loaned and/or donated furniture and equipment:

Loaned Furniture and Equipment

- (a) The City Purchasing Agent shall obtain a written agreement from the organization wherein the organization shall agree to return loaned furniture and equipment to the City's Surplus Stores when the organization has no further need for it, or when its return is requested by the City.
- (b) The City Purchasing Agent shall maintain a record of furniture and equipment on loan and will arrange for its return to Surplus Stores when the loan agreement is terminated.
- (c) In cases where a loan is made pursuant to advice from the Director of Social Planning, he shall notify the Purchasing Agent if and when the loan agreement should be terminated.

Donated Furniture and Equipment

Ownership shall be transferred by the Purchasing Agent to the non-profit organization.

3. That, if the organization is not a registered society, then <sup>+ Part 4</sup> the material be lent to an individual to be used by the non-registered society.

During the discussion, leading to the development of the above recommendations, the Committee felt it would be appropriate to have information on area councils and information centres, dealing with such items as source and application of funds, staff, sphere of operation, and programs.

The Director of Social Planning was asked to provide this information.

PART II

The following is submitted to Council for information.

2. Beautification West Broadway

The Committee reported on part of its actions to Council at its meeting of February 27, 1973.

During the discussion of the general matter of Broadway beautification at this Committee meeting, it was noted that the Committee had received in writing the position and/or recommendations of the group representatives, the merchants and the citizens in the area, but had had no report other than the oral report submitted by Alderman Harcourt on the position of the property owners in the community areas. They received this material and the Committee

Standing Committee on Community Development  
February 22, 1973 . . . . . 4

Clause 2 continued

RESOLVED

that the property owners in the community area in the Broadway beautification scheme be requested to advise this Committee in writing of their recommendations, comments and position on the matter of Broadway beautification at the present time.

3. Pacific National Exhibition

The Chairman referred to the instructions of the Mayor, which referred to this Committee the matter of the relationships between the Pacific National Exhibition, the City of Vancouver, the local communities surrounding the P.N.E. and other areas.

The Chairman gave the Committee members in an oral report his thinking on the matter of investigating these relationships, and in general they are as follows:

- invite representatives from the P.N.E. to participate
- invite comments from the Greater Vancouver Regional District
- ask all interested parties who have the desire to submit information to the Committee, to do so as soon as possible and in advance of any appearance before the Committee by way of delegations
- delegations be heard at an evening meeting or meetings, if required
- a proposed timetable for this review would be to meet with the P.N.E. on March 22, hold a public meeting or meetings on April 5 and subsequent days, and attempt to finalize the information gathered and prepare and submit a report to Council on or about April 17, 1973.

The Chairman offered his opinion that any review of the relationships should be made after having information on the terms of the present legislation relating to the P.N.E., the terms of the lease arrangements between the City of Vancouver and the P.N.E., a summary of all long-term subleases entered into by the P.N.E. and other parties, and a summary of the present administration of the P.N.E. A further point suggested by the Chairman is a review of comparable relationships in Canada, i.e. the Canadian National Exhibition in Toronto and various other provincial exhibitions.

The Chairman suggested that it would be necessary for the Committee members to have, prepared by the various departments of the City, copies of statutes and leases, P.N.E. annual reports, physical inventories of the P.N.E., the financial situation of the P.N.E. and that this material should be in the hands of the Committee members two weeks from today.

It was also suggested that the Committee members should have information on the correct method required to rescind or change any statute relating to the P.N.E.

Clause 3 continued

The Committee discussed this suggested program and

RESOLVED

That the recommendations submitted to this meeting by the Chair-  
man be approved.

4.       Expropriations: Tenants' rights

Reference was made to the previous information submitted to  
this Committee, and previous action of Council on the matter of the  
problems tenants, who occupy expropriated property, might have in  
finding alternative accommodation.

It was agreed this item would be discussed fully at the next  
meeting of the Committee and the Supervisor of Property & Insurance be  
requested to give a report reference on this matter.

The meeting adjourned at approximately 4:20 p.m.



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PART REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON SOCIAL SERVICES

March 1, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, March 1, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)  
Aldermen Hardwick and Marzari

ALSO PRESENT: Mr. J. Denofreo, Representative of the  
Provincial Department of Rehabilitation  
and Social Improvement

ABSENT: Alderman Linnell (Leave of Absence)

CLERK: M. Kinsella

The following recommendation of the Committee is submitted to Council.

RECOMMENDATION

1. Council Delegation to Victoria  
in Support of the Boyd Report

Council on January 23, 1973, unanimously adopted the following motion:

"THAT the Boyd report forwarded to the Minister of Rehabilitation and Social Improvement, under cover of letter dated February 4, 1972, in respect of increase in social allowance rates, be adopted in principle as updated to the present, and a Council delegation proceed to Victoria in support therefor."

Subsequent to this, Mayor Phillips on January 31, 1973, delegated Alderman Rankin with power to add, to proceed to Victoria in support of the Boyd report respecting increase in social allowance rates.

Mr. Denofreo intimated to your Committee that a meeting with the Hon. Norman Levi, Minister of Rehabilitation and Social Improvement, has been tentatively arranged for Monday, March 12th. Mr. Denofreo agreed to confirm this date with the Clerk.

RECOMMENDED that Council approve the travel costs of representatives of outside groups accompanying this delegation to Victoria;

FURTHER RECOMMENDED that the composition of the delegation from such outside groups be at the discretion of the Chairman, but that such representatives number no more than ten (10).

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REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE & ADMINISTRATION

FEBRUARY 22, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 2 Committee Room, third floor, City Hall, on Thursday, February 22, 1973 at 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Gibson, Harcourt and Volrich  
Mayor Phillips

CLERK TO  
THE COMMITTEE: R. Henry

PART II

1. City of Vancouver: Borrowing in Europe

The Director of Finance submitted a report dated February 19, 1973, concerning background information and the current situation of the City's borrowing position in Europe.

The Director of Finance explained that he had submitted this report in view of the latest devaluation of the U.S. Currency; and since submitting this report in which he recommended the City withdraw from the Swiss borrowing queue, the situation has changed to the extent that he now advises the City's option be kept open until June or July and therefore he was submitting his report merely for information to the Committee at this time.

RECOMMENDED that the Director of Finance's report of February 19 be received for information.

2. 1973 Indemnities for Aldermen and Mayor

The Committee noted a report from the Chairman dated February 14 concerning recommendations in respect to indemnities for Members of Council and the rationale for increasing these indemnities in 1973.

In explaining his report, the Chairman was of the opinion that the present Council should not approve any major change of advantage to its own indemnities and therefore this is the reason that he is proposing that no major change be considered until 1974, with any change being effective in 1975.

After due consideration the Committee recommended that the following recommendations of the Chairman with respect to indemnities to Members of Council be approved:

(a) that a major review of Council salaries be undertaken in 1974, when possible changes in civic government will have been decided on.

(b) that no major changes in such salaries proposed by this Council take effect before Jan. 1, 1975.

(c) that for 1973, indemnities for aldermen and for mayor be increased by approximately 7.5%, to \$7,224 and \$24,080 respectively, this percentage reflecting increased earnings in the Vancouver area last year.

(d) that a similar adjustment be made for 1974, with the percentage determined at that time.

3. Park Board Indemnities

The Chairman advised that he had received a letter from the Chairman of the Park Board requesting reconsideration of a recent decision of Council, turning down the Park Board's request for a Charter Amendment to increase remuneration to its members.

It was resolved

THAT the Chairman of the Park Board's request to appear before the Committee at the next meeting be granted, to discuss the matter of the Park Board Members' remuneration.

4. Procedure By-law

At its meeting on February 15, the Committee made a superficial review of proposed changes to the Procedure By-law and at that meeting, because of a lack of time, agreed to consider the matter in more detail at this meeting. The Committee noted the report of the City Clerk, which had been slightly revised from the previous week, setting out proposed revisions. The Committee considered each clause seriatum, and took action as follows:

RECOMMENDED

- Clause 3 - THAT Sub-sections 1 and 2 dealing with the first meeting of Council and the swearing in of members be deleted since both appear in the Vancouver Charter.
- Clause 4 - THAT the Deputy Mayor be named as one of those who, in the absence of the Mayor, may summon a special meeting of Council (a slight correction in the grammar will be made by substituting the words "the Mayor's" for the word "his" in the third line of this clause).
- Clause 9 - THAT, in the absence of the Mayor, the Deputy Mayor should take the Chair and in the absence of both the Mayor and the Deputy Mayor, the City Clerk should call the meeting to order and seek the appointment of a Chairman.
- Clause 10 - THAT this clause dealing with the appointment of an Acting Mayor, be deleted, since this already in the Charter.
- Clause 17 - THAT this clause dealing with members voting be amended so that the presiding officer excuse a member who does not wish to vote, rather than the Council excusing the member, and  
FURTHER THAT, if a member does not vote without being excused, he shall be recorded as voting in the AFFIRMATIVE on the question before Council, provided this does not apply to one prohibited or personally interested.
- Clause 24 - As a result of the experimentation of Council on February 20th, whereby a record was made of members voting in the negative, it was agreed that this practice be continued.  
THAT the procedure be incorporated into the By-law.  
It was further recommended  
THAT the procedure for the taking of a formal recorded vote be retained.

Procedure By-law (cont'd.)

- Clause 29 - THAT Clause D of sub-section 1 be changed to read "Department reports" instead of "other matters" which will reflect the new procedure of reporting to Council.  
THAT Clause B of sub-section 2 be made to read "Reports may, by resolution, be adopted or otherwise dealt with without being read," and that in the proviso the word "one" in the second last line be changed to the word "the".
- Clause 31 - THAT Sub-section 2, dealing with motions, have a provision that the call for notice of motion cannot be made when debate has commenced.  
THAT Sub-section 3, in the fifth line, after the words "read to the meeting", there be added the words "unless previously distributed".
- Clause 34 - THAT after the word "moved" in the second line the words "except in filling blanks, when the one least likely to be accepted will be voted on first".  
FURTHER THAT, to clarify the meaning of the last sentence, of this clause, it be deleted and be replaced by the following "Only one amendment to the main motion and one amendment to the amendment may be permitted at any one time".
- Clause 52 - This section at the present time provides that if the Committee of the Whole has reported, the Council may again take steps to alter the by-law. It is recommended  
THAT the opportunity for changing a by-law be limited to the time when Council is in Committee of the Whole and that the Procedure By-law should be so altered to recognize that the Committee will report a by-law complete or with amendments.
- Clauses 57 & 58 - THAT these clauses be repealed and a clause be inserted in their place to the following effect:  
"Communications intended for Council shall be received by the City Clerk and  
(a) submitted to Council directly; or  
(b) submitted to Council along with a report from the Board of Administration or City officials; or  
(c) circulated to Members of Council for information; or  
(d) referred directly to a Department for action or reply when the matter is purely of an administrative nature.  
Provided however, THAT in cases where correspondence is not put directly to Council, copies shall be provided to Members of Council with a notation as to action taken."
- Clause 60 - This section provides that when a Committee is appointed, the first named shall call the first meeting of the Committee. It is recommended  
THAT the section be changed to require that the first name shall be the Chairman who shall be responsible for calling the first meeting of the Committee, etc.
- Clause 60A - THAT this clause dealing with a Quorum be retained.

Procedure By-law (cont'd.)

- Clause 61 - That this clause be changed to  
"THAT the mayor be, ex-officio, a member of any Committee  
and shall be counted, on his arrival, in calculating  
a quorum".
- Clause 63 - THAT the words after the word "members" be deleted  
and the following words be added in lieu thereof  
"but shall not vote".
- Clause 65 - Sub-section 2, dealing with committees generally, provides  
for the disposition of a question in the case of a tie  
vote. This is a different rule in Standing Committees,  
under 66 (a) and has proven to be very useful in  
practice. It is recommended  
THAT Sub-section 2 of Clause 65 be made subject to  
Clause 66 (a)
- Clause 66 - This section was repealed because it limited drastically  
the scope of Standing Committees. It is a general  
clause and applied to special committees as well as  
standing committees.

However, it is recommended  
THAT in regard to special committees, the old clause  
which requires the committee to report on matters  
specifically referred to, be re-established. (We are  
speaking here of AD HOC Committees.)

With regard to standing committees it is recommended  
THAT words similar to the following be used: "to report  
to Council on matters connected with the duties imposed  
upon them as often as in the opinion of the Committee,  
the interests of the City may require, and to report  
to Council whenever specifically directed to do so by  
Council. Such committees to recommend action by Council  
to the degree it deems necessary."

Following the consideration of the revisions to the Procedure  
By-law your Committee RECOMMENDS

THAT the Corporation Counsel be directed to prepare the necessary  
word changes, submit the amending by-law to Council and subsequently,  
the printing of the consolidated by-law.

5. In-Camera Matters

The Committee discussed the matter of subject matters being dealt  
with In-Camera and as a means of discouraging as much as possible,  
being dealt with this way, Alderman Volrich was requested and agreed  
to prepare a report on the guidelines for In-Camera matters for the  
next meeting of the Committee.

The Committee adjourned at approximately 3:20 p.m.

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